

Message Text

LIMITED OFFICIAL USE

PAGE 01 CAIRO 12795 222116Z

71

ACTION TRSE-00

INFO OCT-01 EUR-12 NEA-10 ISO-00 EB-07 L-03 FS-01 ABF-01

OMB-01 CIEP-01 CEA-01 FRB-03 CIAE-00 INR-07 NSAE-00

/048 W

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R 221314Z SEP 76

FM AMEMBASSY CAIRO

TO SECSTATE WASHDC 7243

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE CAIRO 12795

DEPT PASS TREASURY; PARIS FOR RFC

EO 11652: NA

TAGS: EFIN, EG, US

SUBJ: DEPOSIT IN AMERICAN EXPRESS BANK

REF CAIRO 12458,

EMBASSY WAS INFORMED SEPT 22 BY MINFIN UNDERSECRETARY RIZK THAT LE 10 MILLION TRANSFER HAS BEEN APPROVED BY GOE. WE WILL FORWARD EFFECTIVE DATE AS SOON AS AVAILABLE; EGYPTIAN-AMERICAN BANK TELLS US IT INTENDS TO REQUEST EFFECTIVE DATE RETROACTIVE TO JULY REQUEST FOR TRANSFER, BUT DOES NOT EXPECT FAVORABLE RESPONSE.
MATTHESS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN EXCHANGE HOLDINGS, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CAIRO12795
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760360-0004
From: CAIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760934/aaaabcnk.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 CAIRO 12458
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 23 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 APR 2004 by CollinP0>; APPROVED <12 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DEPOSIT IN AMERICAN EXPRESS BANK
TAGS: EFIN, EG, US, AMERICAN EXPRESS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006